LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, MARCH 28, 2000 7:00 A.M.

1. ROLL CALL

Present: Council Members - Hitchcock, Land, Pennino and Mann (Mayor)

Absent: Council Members - Nakanishi

Also Present: City Manager Flynn, Deputy City Manager Keeter, Human Resources Director

Narloch, Human Resources Analyst Evans, Finance Director McAthie, City

Attorney Hays and City Clerk Reimche

2. CLOSED SESSION

Mayor Mann adjourned the meeting to a Closed Session to discuss the following matters:

- a) Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Association of Lodi City Employees (ALCE) regarding General Services and Maintenance and Operators (M&O); Lodi Police Dispatchers Association (LPDA); Lodi Police Officers Association (LPOA); United Firefighters of Lodi (UFL); Confidential Employees, Management and Mid-Management Employees pursuant to Government Code §54957.6
- b) Implementation of Salary Survey for Maintenance & Operators (M&O)
- c) Actual litigation: Government Code §54956.9(a); one case; <u>Ryan Garcia v. City of Lodi</u>, San Joaquin County Superior Court, Stockton Branch, Case No. CV 005889

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 8:00 a.m., and Mayor Mann disclosed the following actions:

In regards to items a) and b), the City Council will adjourn this meeting to the special meeting of March 30, 2000 to continue discussion on these matters. In regards to item c), the City Council provided the City Attorney with settlement authority.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Mann adjourned the meeting at approximately 8:00 a.m. to March 30, 2000 at 7:00 p.m.

ATTEST:

Alice M. Reimche City Clerk